

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday February 12, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve January Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) 2013 Budget – Current Results
 - b) Craig’s Room Revised Date
 - c) Book Drive NY/NJ libraries
- IV. New Business
 - a) Strategic Plan Update
- V. Reports and FYI’s
 - a) Treasurer’s Report
 - b) Fundraising Report
 - c) Director’s Report
- VI. Executive Session (Non public session - if required)
 - a. Budget Update
- VII. Adjournment

Next Meeting – March 12th, 2013 6:30 p.m.